



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting Electronic Meeting

(Pursuant to Iowa Code section 21.8)

Public may participate by calling 1-312-626-6799

Meeting ID: 847 5634 5761

Media Contact (319) 268-5360

February 10, 2021
2:00 PM

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 – IN CIRCUMSTANCES WHERE AN IN-PERSON MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS ABOUT COVID-19 AND SOCIAL DISTANCING FOR THE SAFETY OF BOARD MEMBERS AND THE PUBLIC.

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.

Non-Controversial Calendar *(The following items will be acted upon by majority vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 4) Approval of the January 13, 2020, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports and 2021 personnel annual report.
- 7) Receive and file contracts executed by General Manager.

Resolution Calendar *(The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 8) Resolution approving and authorizing execution of a specialized communications service agreement.
- 9) Resolution approving and authorizing execution of a payment agreement with Viking Pump for electrical services and equipment.
- 10) Resolution approving and authorizing execution of an agreement with DGR Engineering to provide engineering services for the Greenhill Substation improvements.

Vision: *Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.*

Mission: *To provide our customers with innovative, high-quality services that bring the best value to the community.*

- 11) Resolution approving and authorizing employment agreement with the General Manager; approving and adopting a revised compensation pay range for the General Manager position; and approving and authorizing adjustment of the General Manager's compensation pursuant to terms of employment agreement.
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Resolution/Discussion Calendar

- 12) Discussion and overview of Projects and Operations.
 - a) COVID-19 update
 - b) Residential Report Card
 - c) Financial dashboard, investment, and balance sheet reports
 - d) State Legislative report
 - e) Electric reliability report
 - 13) Board requests to staff.
 - 14) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 15) Adjournment.

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